

**EAGAR MUNICIPAL PROPERTY CORPORATION
LEGAL ACTIONS
Eagar Town Hall, 22 W. 2nd Street, Eagar, AZ
July 17, 2017 - 12:00 noon**

ITEM #3: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF MARCH 27, 2017

Merrell Hamblin made a motion to approve the minutes of March 27, 2017. Milt Nelson seconded; all were in favor, motion carried unanimously. 4-0

B. DISCUSSION OF APPOINTMENT OF OFFICERS FOR THE EAGAR MUNICIPAL PROPERTY CORPORATION

Bryce Hamblin nominated Merrell Hamblin to serve as president. Doyle Hale seconded. There were no other nominations. All were in favor to appoint Merrell Hamblin president. 4-0

Bryce Hamblin nominated Doyle Hale to serve as vice-president. Merrell Hamblin seconded. There were no other nominations. All were in favor to appoint Doyle Hale vice-president. 4-0

Merrell Hamblin nominated Vicki Anderson to serve as secretary/treasurer. Bryce Hamblin seconded. There were no other nominations. All were in favor to appoint Vicki Anderson secretary/treasurer. 4-0

C. CONSIDERATION TO APPROVE A CORPORATE RESOLUTION ALLOWING OFFICER(S) TO SIGN DOCUMENTS

Bryce Hamblin made a motion to approve a corporate resolution allowing secretary and president to sign documents. Milt Nelson seconded; all were in favor, motion carried unanimously. 4-0

D. DISCUSSION AND CONSIDERATION OF THE THIRD AMENDMENT TO THE EAGAR MUNICIPAL PROPERTY CORPORATION BASHAS' INC. LEASE

Bryce Hamblin made a motion to enter into the third amendment to the lease with Bashas'. Doyle Hale seconded; all were in favor, motion carried unanimously. 4-0

ITEM #4: ADJOURNMENT

Bryce Hamblin made a motion to adjourn the Eagar Municipal Property Corporation meeting [at 12:40 p.m.] Milt Nelson seconded; all were in favor, motion carried unanimously. 4-0